

MINUTES
Housing Commission Selection Committee
Vultee Conference Room, 106 Roadrunner Drive, Sedona AZ 86336
Thursday, November 12, 2009, 1:00 p.m.

The order of business was as follows:

1. Call to Order: Mayor Rob Adams called the meeting to order at 1:00 p.m.
2. Roll Call: Mayor Rob Adams, Councilor Dan Surber, Commissioner Sandy Moriarty.

Staff present: Acting City Clerk Mary Gladieux

3. Commission Interviews:

The following people were interviewed, using the same format and questions for each:

- a. 1:00 p.m. Linda Martinez
- b. 1:30 p.m. Natalia Molina McKendry
- c. 2:00 p.m. Karen Von Merveldt-Guevara

4. Upon a public majority vote of the members constituting a quorum, the Housing Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of three members to the Housing Commission..

No executive session took place.

5. Discussion/possible action on appointment of members to the Housing Commission.

After the interviews, the Committee members unanimously agreed to recommend appointment of all three candidates for three-year terms ending October 31, 2012. Acting City Clerk Mary Gladieux would place this item on the November 24, 2009 Council agenda.

6. Discussion/possible action on future meeting/agenda items.

No discussion and no action taken.

7. Adjournment.

Mayor Adams called for adjournment at 2:31 p.m., without objection.

I certify the foregoing is a true and complete summary of the minutes of the Housing Commission Selection Committee meeting of November 12, 2009.

Respectfully submitted,

Mary Gladieux, CMC
Acting City Clerk